



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC MEETING MINUTES September 20, 2012, 1:00 PM – 4:00 PM

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Melanie Crotty (MTC), John Goodwin, Ted Hall, Nabil Hissen, Karim Kassab (Hartmann Studios), Beatriz Lacson, Peter Lee, Bart Ney, Dina Noel, Jessica Peters (LAO), Bijan Sartipi, Saeed Shahmirzai, Patrick Treacy, Ken Terpstra, and Deanna Vilchek

Convened: 2:14 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">• The Chair reported that he recently visited the East Span Replacement Project and observed very good progress being made on the OTD2, SAS and YBITS1 contracts. They are on schedule with achieving seismic safety opening (SSO).• The Vice Chair introduced J. Peters of the Legislative Analysts' Office (LAO) to discuss the task it has been assigned by the Senate Transportation and Housing Committee. The Chair requested a clarification of its scope of work.○ J. Peters provided the following:<ul style="list-style-type: none">➢ The Senate committee has asked the LAO to put together a panel of experts to review tower foundation testing.➢ The LAO is still in the process of developing and writing the scope of their work, as it relates to the new East Span.○ The Chair expressed an eagerness to see the LAO work completed quickly. He offered background information and	

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Items	Action
<p>suggestions on how to expedite the process.</p> <ul style="list-style-type: none"> ○ J. Peters stated that the success of their effort would depend in large part on getting information as quickly as possible from the Department, and alluded to a potential hearing at the end of the year or beginning of next year. ○ M. Dougherty committed to providing the requested information to the LAO on a timely basis. 	
<p>2. CONSENT CALENDAR</p> <ul style="list-style-type: none"> a. TBPOC Meeting Minutes <ul style="list-style-type: none"> 1. August 21, 2012 Meeting Minutes 2. September 3, 2012 Conference Call Minutes b. Contract Change Orders (CCOs) <ul style="list-style-type: none"> 1. Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 85-So (Duct Bank and Retaining Modifications), Not to Exceed \$8,000,000 2. YBITS No. 1 CCO Request (Updated Tunnel Lighting) 3. Oakland Touchdown No. 2 CCO Request (SFOBB Median Improvements) c. 2013 TBPOC Meeting Calendar d. Project Progress and Financial Update August 2012 	<ul style="list-style-type: none"> • The TBPOC APPROVED the Consent Calendar, as presented.
<p>3. PROGRAM ISSUE</p> <ul style="list-style-type: none"> a. Bay Bridge East Span Opening <ul style="list-style-type: none"> • S. Maller and J. Goodwin gave a slide presentation covering the August TBPOC Recap, Overview of 1.5-Day Celebration, Cost and Attendance Projections, Limitations of One-Day Celebration, Events Covered by Public Funding, Construction/Celebration Schedule – Day 4 & Day 5 Opening Ceremony Events, Recommendations. ○ TBPOC approval was requested for the 	<ul style="list-style-type: none"> • The TBPOC granted conceptual

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	Items	Action
	<p>proposed schedule and events itinerary which includes the following key elements:</p> <ul style="list-style-type: none"> a) 1.5-day celebration; b) Request to BATA to authorize \$4 million of TBSRP funds for transportation, operations and public safety (TOPS) costs. <p>b. Toll Bridge Foundation Review Update</p> <ul style="list-style-type: none"> • T. Anziano indicated that a majority of this discussion was covered at the TBPOC/PMT pre-briefing, and offered the following: <ul style="list-style-type: none"> ○ Progress is being made in the collection and packaging of pertinent data. The goal is to forward GAMDAT reports to the Peer Review Panel by year-end, along with the Benicia, Richmond and West Approach reports. ○ The Peer Review Panel will not issue its findings until it has received the GAMDAT and FHWA reports. <p>c. SFOBB Pier E3 Underwater Demolition Demonstration Project</p> <ul style="list-style-type: none"> • B. Maroney summarized the work involved and described it as being very high-tech, cheaper, faster and with the least environmental impacts. He noted that the best way to proceed is to develop a Plans, Specifications & Estimate (PS&E) package and referred to the feasibility report, "Proposal for SFOBB East Span Foundation Removal Blasting Demonstration Project". He requested approval for the development of such a PS&E package at a cost of approximately \$2 million during a one-year period. ○ Discussion items included time and money savings, depth of underwater demolition, and schedule impact. 	<p>approval of the timetable and budget discussed; staff to revise the proposal per TBPOC comments and present again at the TBPOC October 4 meeting.</p> <ul style="list-style-type: none"> • The TBPOC APPROVED the request to develop a PS&E package for a demonstration project to demolish Pier E3 of the existing SFOBB, as presented.
4.	SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES	

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Items	Action
<ul style="list-style-type: none"> a. Corridor/Schedule Update <ul style="list-style-type: none"> • T. Anziano gave the following contract highlights to supplement the Chair's report. ○ SAS remains on schedule for Labor Day 2013 SSO. Load transfer is going very well. ○ YBITS1 contract is ahead of schedule. ○ Discussion items included painting requirements needing risk mitigation; Skyway/SAS differing road surface materials that reflect significant color disparity. b. Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 901-S2 (Furnish and Install BASE Security Cameras), Not to Exceed \$5,400,000 <ul style="list-style-type: none"> • Discussed at the TBPOC/PMT pre-briefing. 	<ul style="list-style-type: none"> • Staff to provide an update to the TBPOC re SAS surface color modification to mimic that of the Skyway. • The TBPOC APPROVED CCO 901-S2, as discussed at the TBPOC/PMT pre-briefing.
<p>5. DUMBARTON BRIDGE SEISMIC RETROFIT UPDATE</p> <ul style="list-style-type: none"> a. Update <ul style="list-style-type: none"> • T. Anziano reported that the full bridge closure over the Labor Day weekend went smoothly. The bridge re-opened 10 hours early. ○ The project is on schedule to complete in early 2013. 	<ul style="list-style-type: none"> • Staff to plan a project completion celebration similar to that of the Antioch Bridge.
<p>6. SAN MATEO-HAYWARD BRIDGE REHABILITATION PROJECT</p> <ul style="list-style-type: none"> a. Update <ul style="list-style-type: none"> • P. Lee reported that a full closure of the bridge is planned over the weekends of October 19 and October 26, to replace deck sections in each of the westbound and eastbound directions. The bridge will be closed beginning late Friday night to early Monday morning. ○ There is a potential to complete this work over one weekend, but this will not be known until mid-day Saturday. ○ Public messaging for both weekend 	


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Items	Action
closures will start soon.	
<p>7. OTHER BUSINESS</p> <p>a. J. Nicoletti Dinner</p> <p>1. Logistics</p> <ul style="list-style-type: none">• P. Lee gave an update on the September 21 dinner arrangements at the Nimitz House, including program and attendance information. <p>2. TBPOC Resolution of Appreciation</p> <ul style="list-style-type: none">• P. Lee handed out copies of the resolution of appreciation for TBPOC review, and requested the members' approval and signature on the original. <ul style="list-style-type: none">• The next TBPOC meeting is on October 4, 2012, 10:00am – 1:00pm, in Oakland.	<ul style="list-style-type: none">• The TBPOC APPROVED and signed the TBPOC Resolution of Appreciation for Joseph P. Nicoletti.

Adjourned: 3:58 PM

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September 20, 2012, 1:00 PM – 4:00 PM

APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

10/4/12

Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

10/4/2012

Date



MALCOLM DOUGHERTY
Director, California Department of Transportation

10-4-2012

Date